

REGULAR MEETING of the Burrillville Town Council held Wednesday, November 12, 2014 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinqu

MEMBERS ABSENT:

1. Town Council President Nancy F. Binns led those present in pledging allegiance to the flag,

2. VOTED to accept the minutes of the regular meeting held October 22, 2014 and dispense with the reading of said minutes.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinqu.

3. Public Comment

Betty Mencucci of 1777 Victory Highway and Donald Burns of

Smithfield commented on agenda item 14-200, Correspondence from State of Rhode Island Historical Preservation & Heritage Commission to Castellone Architecture regarding the Spring Lake Hotel building.

4. General Good and Welfare of the Town of Burrillville

Councilor Edward J. Blanchard announced the Downtown Pascoag Neighborhood Association (DPNA) Victorian Holiday and reviewed the DPNA meeting schedule.

Council President Nancy F. Binns announced the A.T. Levy School's Third Annual Turkey Trot.

Council President Nancy F. Binns extended congratulations to Vice Admiral Walter E. "Ted" Carter upon his induction to RI Aviation Hall of Fame.

Councilor David J. Place thanked the Board of Canvassers and all those who support elections.

5. Special Business:

14-241 VOTED to open discussion of a citation recognizing Boy Scouts of Troop 102 – Mapleville, with appreciation for the clean-up of the Spring Lake Beach Campground.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

Discussion: Council President Nancy F. Binns thanked the Boy Scouts and distributed citations.

VOTED to adopt.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Raymond Trinque. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business:

13-212 VOTED to open the correspondence from John P. Mainville, Finance Director, regarding sale of certain properties pursuant to RIGL §44-9-36, Sale by city or town treasurer without foreclosure.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

Discussion: Michael C. Wood, Town Manager, reported. The matter was discussed.

14-027 VOTED to open the correspondence from Commonwealth Engineers & Consultants, Inc. regarding the Abutment Re-Use Evaluation related to bridge replacement of North Road Bridge No. 412.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

Discussion: Michael C. Wood, Town Manager, reported. The matter was discussed.

VOTED to receive and file.

Motion by Councilor Stephen N. Rawson. Seconded by Councilor Raymond Trinque. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

14-125 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding scheduling the formal dedication of Hero Park.

Motion by Councilor Raymond Trinque. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

VOTED to refer to the administration to set a date in the future, preferably in the spring.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

14-200 VOTED to receive and file the correspondence from the State

of Rhode Island Historical Preservation & Heritage Commission to Castellone Architecture regarding the Spring Lake Hotel building.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard.

Discussion: It was noted that on July 9, 2014, the Town Council had voted to raze the current building and begin appropriate permitting and plans for a new building and that on September 10, 2014 the Town Council had voted to suspend action resulting from that vote pending receipt of a report from Historical Preservation & Heritage Commission. It was discussed that if the current motion to receive and file the report passed, the result would be to implement actions authorized on July 9, 2014.

The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinqué.

14-213 Correspondence from Michael C. Wood, Town Manager, regarding the request from SBA Communications Corp. for a 20 year extension on the lease of SBA Site #RI00662-B (Mapleville Radio Tower).

VOTED to table the matter until a future date closer to the renewal or

option date.

Motion by Councilor Raymond Trinque. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

14-214 VOTED to open the correspondence from Dorothy Cardon, Chairperson, Burrillville School Committee, regarding the School Committee's request that the Town Council reappropriate money from the School Department's undesignated fund balance to the FY2015 Budget.

Motion by Councilor Raymond Trinque. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

Discussion: Dr. Frank Pallotta, Superintendent of Schools, explained the intended use of the \$125,000 that the School Committee was asking the Town Council to reappropriate. The matter was discussed.

VOTED to reappropriate to the School Department the \$124,871 from the school surplus to be used for technology.

Motion by Councilor David J. Place. Seconded by Councilor Raymond Trinque. The motion carried, four in favor, three opposed. Voting in favor of the motion were Council President Nancy F. Binns and Councilors John F. Pacheco III, David J. Place and Raymond Trinque. Voting in opposition were Councilors Edward J. Blanchard, Kimberly Brissette Brown and Stephen N. Rawson.

9. New Business:

14-242 VOTED to open the correspondence from Jeffrey M. McCormick, P.E., Director of Public Works and Engineering Services, regarding the Department of Public Works Relocation Feasibility Study.

Motion by Councilor Raymond Trinque. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

Discussion: The feasibility study was reviewed and discussed.

VOTED to refer to the administration for continuation of the process based on the information provided.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinqué.

14-243 VOTED to receive and file the correspondence from Andrea Hall, Recycling Coordinator/Program and Special Project Assistant, asking that the Town Council judge the 2014 Holiday Card Contest immediately preceding the November 12, 2014 regular meeting.

Motion by Councilor Raymond Trinqué. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinqué.

14-244 VOTED to approve the abatements (\$15,725.92) for the period covering July 1, 2014 to September 30, 2014; and to receive and file the additions (\$10,911.61) for the period covering July 1, 2014 to September 30, 2014.

Motion by Councilor Raymond Trinqué. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F.

Pacheco III, David J. Place and Raymond Trinque.

14-245 Correspondence from Colonel Stephen J. Lynch, Chief of Police, regarding his request to declare surplus three (3) vehicles, as listed.

VOTED to declare surplus the following vehicles:

1995 Plymouth Voyager VIN# 1626 (State assigned)

2006 Ford Crown Victoria VIN# 2FAFP71W86X165165

2008 Ford Crown Victoria VIN# 2FAPF71V08X179166

Motion by Councilor David J. Place. Seconded by Councilor Raymond Trinque. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

14-246 Correspondence from Council President Nancy F. Binns regarding closing town offices on Friday, December 26, 2014.

VOTED to endorse.

Motion by Councilor David J. Place. Seconded by Councilor Raymond Trinque. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F.

Pacheco III, David J. Place and Raymond Trinque.

14-247 VOTED to refer to the Screening Subcommittee the applications of James Alix and Joann Silvia.

Motion by Councilor Raymond Trinque. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

10. Town Clerk/Communication:

14-248 VOTED to open the correspondence from the Reverend Bryan Speroni, Pastor of the Pascoag Community Baptist Church, regarding an invitation for the Town Council to attend the 175th Anniversary Celebration of the church on November 15, 2014.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

VOTED to receive and file.

Motion by Councilor David J. Place. Seconded by Councilor Raymond Trinque. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

14-249 VOTED to receive and file the correspondence from Kevin Flynn, Associate Director, Rhode Island Division of Planning, regarding consistence with the Comprehensive Planning and Land Use Regulation Act.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

14-250 VOTED to receive and file the correspondence from TransCanada regarding delivery of fuel oil to its Ocean State Power (OSP) facility during the month of November 2014.

Motion by Councilor David J. Place. Seconded by Councilor Raymond Trinque. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

11. Additional New Business: None

12. VOTED to adjourn at 8:01 P.M.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Raymond Trinque. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Stephen N. Rawson, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Raymond Trinque.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk